

**Utah Department of Transportation  
Corridor Preservation Advisory Council**

Tuesday, April 5, 2016 at 1:30 pm  
Calvin Rampton Complex  
4501 South 2700 West  
Salt Lake City, Utah 84114  
1st Floor – Technology Transfer Conference Room

**MINUTES**

**Council Members in Attendance:**

Lyle McMillan, UDOT  
Wayne Barlow, Commissioner  
Kent Millington, Commissioner  
Jim Price, MAG  
Sam Klemm, WERC

**UDOT Staff in Attendance:**

Dian McGuire  
Moné Wardle

Lyle McMillan called the meeting to order at 1:45pm.

**OPEN SESSION:**



Public Comments  
None



Approval of minutes from March 1, 2016 – Wayne Barlow motions to approve the minutes as written. Motion seconded by Jim Price. Motion carries.



Review Fund Balance and Pending Activities  
Current Fund Balance is \$3,802,324  
Pending Applications \$615,000

*Wayne Barlow motions to enter executive session at 1:53pm. Motion seconded by Kent Millington. Motion Carries.*

**EXECUTIVE SESSION:**

*Kent Millington motions to exit executive session at 2:19pm. Motion seconded by Wayne Barlow. Motion carries.*

**CLOSING SESSION - RECOMMENDATIONS:**

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$408,500 for:

**Compton**  
**4220 W. 1800 N., West Point**  
Vacant Land

Motion seconded by Wayne Barlow. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$240,000 for:

**LDS Church**  
**200 N. Hwy 89, Fruit Heights**  
Vacant Land

Motion seconded by Wayne Barlow. Motion carries.

*Sam Klemm motions to adjourn at 2:25pm. Motion seconded by Kent Millington. Motion carries.*

**\*\* The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, May 3, 2016, at 1:30 pm.**